RIVERTON CITY COUNCIL

Minutes of the Regular Council Meeting Held July 1, 2014 7:00 PM

The regular meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor Ronald O. Warpness at 7:00 p.m. City Council Members present were Rich Gard, Martin Cannan, Mary Ellen Christensen, Jonathan Faubion, Kyle Larson, and Todd Smith. Council Member Larson led the Pledge of Allegiance. Mayor Warpness declared a quorum of the Council.

City Staff present were City Administrator Steven M. Weaver, City Clerk/Director of Administrative Services Courtney V. Bohlender, Chief of Police Mike Broadhead, Interim Public Services Director Dawn Willhelm, Community Development Director Sandy Luers, and Administrative Secretary Kristin Watson.

<u>Approval of the Agenda</u> – Council Member Smith moved, seconded by Council Member Christensen to approve the agenda as presented. Motion passed unanimously.

Communication from the Floor – None.

Consent Agenda – City Clerk/Director of Administrative Services Courtney V. Bohlender read the consent agenda items by title only: Approval of the Minutes – June 17, 2014 Regular Council Meeting; Approval of the Minutes – June 24, 2014 Special Council Meeting; Approval of the Minutes – June 30, 2014 Finance Committee Meeting; Approval of the Finance Committee Recommendations – June 30, 2014; Approval of the Discharged Fines of Deceased Defendants – June 2014; Malt Beverage Permit Application: Mega Promotions – September 6, 2014, Monster Truck Show @ Fairgrounds, 7:30 p.m. – 10:00 p.m.; Finance Committee recommended approval of the bills to be paid in the amount of \$396,184.10, manual checks in the amount of \$60.00, payroll/liabilities for 6/13/14 in the amount of \$335,348.32, for a total of \$731,592.42. Council Member Faubion moved, seconded by Council Member Christensen to approve the consent agenda as presented. Motion passed unanimously.

<u>R Bar – Request for Additional Square Footage of Outdoor Serving Area</u> – Council Member Gard moved, seconded by Council Member Smith to approve the additional square footage for an outdoor serving area as presented. Motion passed unanimously. Ms. Luers, Community Development Director informed the Council that the Licensee has been notified that they will have to adhere to the off-street parking requirements pursuant to the RMC (Riverton Municipal Code) and the IBC (International Building Code).

<u>Fremont County Solid Waste Disposal District Presentation</u> – Andy Frye, Superintendant for Fremont County Solid Waste Disposal District addressed the Council regarding the changes in the operating schedule for the baler facility. Council Members asked several questions and reiterated that they would like to be informed prior to any changes being made by the District.

<u>Central Wyoming Skateboarding Association – Location of Skatepark in City Park</u> – Council Member Faubion moved, seconded by Council Member Larson to approve the proposed location for the skatepark, north of the tennis courts. Motion passed unanimously. The CWSA's request for the placement of a professional thermometer progress sign in City Park was discussed. Council Member Gard moved to allow the placement of the professional thermometer progress sign within twenty (20) feet of Federal Blvd. After some discussion, motion passed with Council Member Cannan and Mayor Warpness voting nay.

<u>Council Committee Reports & Council Members' Roundtable</u> – Council Members Faubion, Christensen, and Gard reported on the PAWS Board, Parks & Trails Master Plan Committee, Trash Talk Committee, and the Airport Task Force Committee, respectively.

<u>City Administrator's Report</u> – City Administrator Steven Weaver commended Council Member Christensen for heading the Trash Talk Committee. Mr. Weaver also reminded the Council and public that there will be a Council Work Session on July 8, 2014 to discussion the parking lot regulations and the Parks & Trails Master Plan Committee.

Mayor's Comments - Mayor Warpness reported on the FCAG meeting in Shoshoni.

<u>Executive Session</u> – Council Member Christensen moved, seconded by Council Member Smith to convene into Executive Session at 8:40 p.m. for the purpose of Personnel. Motion passed unanimously. Council Member Smith moved, seconded by Council Member Gard to reconvene into Regular Session at 9:31 p.m. Motion passed unanimously. Council Member Gard moved, seconded by Council Member Smith to approve the four (4) recommended revisions to the Personnel Policy Handbook. Motion passed unanimously.

<u>Adjourn</u> – There being no further business to come before the Council, Council Member Gard moved, seconded by Council Member Faubion to adjourn the Regular Council Meeting at 9:33 p.m. Motion passed unanimously.

CITY OF RIVERTON, WYOMING

	Ronald O. Warpness	
	Mayor	
ATTEST:		
Courtney V. Bohlender City Clerk/Director of Administrative Services		
City Clerk/Director of Administrative Services		
Publication Date:		
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